

## RECEIVED

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07026616

SUPPL

28th August 2007

Dear Sir

Securities and Exchange Commission

Division of Corporate Finance

Office of International Finance

Our ref: 07-FIV100C335

100F Street, NE

File no: 82-35012

Washington DC 20549 USA

Re: Detica Group plc - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

The information as detailed below is being furnished to the Securities and Exchange Commission (the "SEC") by Detica Group plc, a public company limited by shares incorporated under the laws of England and Wales ("Detica"), pursuant to the exemption from Section 12(g) of the Securities Exchange Act of 1934 (the "Exchange Act") afforded to foreign private issuers under Rule 12g3-2(b) under the Exchange Act. The SEC file number assigned to Detica is 82-35012.

28.08.07

Notification of Transactions of Directors

Please do not hesitate to contact the undersigned at the numbers given above should you have any questions on the enclosed materials.

Yours faithfully

John Woollhead

Company Secretary

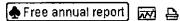
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## **Regulatory Announcement**

Go to market news section



Company

Detica Group Plc

TIDM

DCA

Headline

Director/PDMR Shareholding

Released

12:43 21-Aug-07

Number

5651C



## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

(4)	An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.
Please com	plete all relevant boxes in block capital letters.
1. Name of	the issuer .
Detica Gr	oup plc
	· · · · · · · · · · · · · · · · · · ·
2. State who	ether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
(ii) DR 3.1. Act 1985; o	4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies r
(iii) both (i)	and (ii)
iii	
	••••••••••••••••••••••••••••••••••••••
3. Name of	person discharging managerial responsibilities/director
Mandy G	radden
*** *** *** *** ***	· · · · · · · · · · · · · · · · · · ·
	ether notification relates to a person connected with a person discharging managerial responsibilities/director and identify the connected person
N/A	

Relates to person named above
······································
6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares
Ordinary 2p Shares
7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them
Mandy Gradden
8 State the nature of the transaction
Exercise 29,000 LTIP awards
Exercise 17,855 Unapproved Options
9. Number of shares, debentures or financial instruments relating to shares acquired
46,855
10. Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage)
0.04%
··· ··· ··· ··· ··· ··· ··· ··· ··· ··
11. Number of shares, debentures or financial instruments relating to shares disposed
Nil
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i...~~28/08/2007

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

13. Price per share or value of transaction
Exercise cost £15,056.20
14. Date and place of transaction
London 21 <sup>th</sup> August 2007
15. Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)
86,060 0.074%
16. Date issuer informed of transaction
21 <sup>th</sup> August 2007
If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes
18. Period during which or date on which it can be exercised
10. The large and we'd ('Company to City on the City of City o
19. Total amount paid (if any) for grant of the option
N/A
N/A ·

percentage)

Nil

20. Description of shares or debentures involved (class and number)	
······································	
·	
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	
21. Exercise price (if fixed at time of grain) of indication that price is to be fixed at the time of exercise	
22. Total number of <i>shares</i> or debentures over which options held following notification	
23. Any additional information	
· · · · · · · · · · · · · · · · · · ·	
24. Name of contact and telephone number for queries	
John Woollhead 01483 816900	
John Woonneau 01483 810900	
······································	
Name and signature of duly authorised officer of issuer responsible for making notification	
John Woollhead	
Date of notification	
21 August 20071	

Close

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